

**Regular Monthly Meeting of the Stephens City Town Council**  
**Tuesday, March 3, 2009**  
**7:30 pm**

1. Call meeting to order – Mayor Ray Ewing
2. Opening:
  - a. Pledge of Allegiance to the Flag
  - b. Invocation – Vice Mayor Shull
  - c. Roll Call – Town Clerk
3. Adopt Agenda for March 3, 2009 Council Meeting
4. Public Comment
5. Public Hearings:
  - A. Amendment to Special Use Permit – Jim Nichols Construction
6. Presentations:
  - A. Preliminary Presentation - Davis Property Rezoning Application
  - B. Preliminary Presentation - West Wynd Final Subdivision Plan
7. Approval of Minutes:

Regular Monthly Meeting – February 3, 2009
8. Treasurer's Report – Kathy Monk, Treasurer
9. Police Report – Charles Bockey, Chief of Police
10. Action Agenda
  - A. Proposed Amendment of Special Use Permit #3-04 Maplewood Terrace  
Jim Nichols Construction
  - B. Joint Land Use Map
  - C. Western By-Pass Right-of-way – Bluestone
  - D. Resolution of Appreciation – Cardinal Electric Company
11. Committee Reports:
  - A. Personnel Committee – James Harter, Chair
  - B. Public Works Committee – Michael Grim, Chair
  - C. Water and Sewer Committee – Joy Shull, Chair
12. Planner's Report – Brian Henshaw, Planner
13. Town Manager's Report – Mike Kehoe
14. Council/Calendar
15. Adjourn